



NOTICE OF MEETING

The Mineral Wells City Council will hold a regular meeting at 6:00 p.m. on Tuesday, July 16, 2019 in the City Council Chambers at the City Hall Annex, 115 S.W. 1st Street, Mineral Wells, Texas to consider the following agenda:

Call to Order

Invocation – Pastor Gary Word of Cityview Community Church of Mineral Wells

Pledges of Allegiance to U.S. and Texas Flags

PRESENTATION

Receive presentation from the Texas Film Commission.

CITIZEN COMMENT

Citizens must provide information required on Speaker Card. The Speaker Card must be given to the City Clerk before the meeting starts. The Council requests that comments be limited to three (3) minutes. The Texas Open Meetings Act provides the following:

(a) If, at a meeting of a governmental body, a member of the public or of the governmental body inquiries about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to:

(1) a statement of specific factual information given in response to the inquiry; or

(2) a recitation of existing policy in response to the inquiry.

(b) Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

CONSENT AGENDA

- (4) 1. Consider approval of minutes of meeting held July 2, 2019.
- (10) 2. Consider approval of budgeted expenditures over \$500.
- (11) 3. Consider and take action on pay request from Schrickel, Rollins, and Associates, Inc./Parkhill, Smith & Cooper, Inc. in the amount of \$20,400 for Professional Engineering Services on the Streets and Utilities Capital Projects.
- (13) 4. Consider and take action regarding the draw request from O'Brien Engineering.

ITEMS FOR INDIVIDUAL CONSIDERATION

- (29) 5. Consider and take appropriate action on presentation from Eda Kosma, Partnership Specialist, US Census Bureau regarding 2020 Census.

- (33) 6. Consider and take appropriate action on Mayor's request for consideration as a Sanctuary City for the unborn.
- (42) 7. Conduct a Public Hearing and consider and take appropriate action on an ordinance changing the zoning from SF6-Single Family Residential Zoning District to C-Commercial Zoning District for the subject property located at 501 NE 1st Street, French Block N. Lots 13 thru 15 & E/2 (east half) of 12, as requested by applicant Katherine Estes (P & Z Case 2019-13).
- (52) 8. Consider and take action adopting an ordinance amending the 2018-19 Budget of the City of Mineral Wells.
- (57) 9. Consider and take appropriate action on report from staff regarding Residential Certificate of Occupancy (C.O) Analysis.
10. Future agenda items/requests by Councilmembers to be on next agenda—***Councilmembers shall not comment upon, deliberate, or discuss any item that is not on the agenda. Councilmembers shall not make routine inquiries about operations or project status on an item that is not posted. Any Councilmember may, however, state an issue and a request that this issue be placed on a future agenda.***
11. **EXECUTIVE SESSION:** In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:
- a. §551.071(1),(2): To consult with attorney regarding pending or anticipated litigation, or a settlement offer, or to consult with the attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code regarding: (i) Baker Hotel, (ii) Parker Hannifin Filtration (US), Inc., and (iii) purchase, exchange, lease, or value of real property.
 - b. §551.074: Deliberate the appointment, employment, evaluation, and duties of a public officer or employee regarding: performance evaluation of the City Clerk.
 - c. §551.087: Deliberation regarding economic development incentive for retail or commercial business projects seeking to locate or expand within the City regarding: (i) Baker Hotel and (ii) Parker Hannifin Filtration (US), Inc.
 - d. § 551.072: Deliberate the purchase, exchange, lease, or value of real property re: purchase of approximately 4.027 acres of land for the Public Works Department.
12. **RECONVENE INTO OPEN SESSION:** In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.
13. Adjourn.

Notes: Disabled persons requiring special assistance are requested to notify the City of Mineral Wells 24 hours in advance of the meeting by calling the City Clerk's office at 940.328.7702.

The City Council reserves the right to meet in Executive Session closed to the public at any time in the course of this meeting to discuss matters listed on the agenda, as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551, including §551.071, (private consultation with the attorney for the City); §551.072 (purchase, exchange, lease or value of real property); §551.074 (personnel or to hear complaints against personnel); §551.076 (deployment, or specific occasions for implementation of security personnel or devices); and §551.087 (economic development negotiations). Any decision held on such matters will be taken or conducted in Open Session following the conclusion of the Executive Session.

State of Texas §
City of Mineral Wells §

I hereby certify that notice of this meeting of the Mineral Wells City Council was posted by 6:00 o'clock pm on the 12th day of July, 2019.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 12th day of July, 2019.




Peggy Clifton, City Clerk